

# Devonport-Takapuna Local Board Workshop Record

Workshop record of the Devonport-Takapuna Local Board held in the Council Chamber, Level 3, 1 The Strand, Takapuna, on 18 April 2017 commencing at 2.00pm.

## PRESENT

**Chairperson:** Dr Grant Gillon

**Members:** Mike Cohen, QSM,JP  
Jennifer McKenzie  
Jan O'Connor  
Mike Sheehy  
George Wood, CNZM

**Apologies:** Jan O'Connor  
Jennifer McKenzie for lateness (3.15pm)

**Staff:** Tristan Coulson - Senior Local Board Advisor; Haley Passmore – Local Board Advisor; Karen Durante – Democracy Advisor

Workshop item	Item description	Summary of discussion
<p><b>1. Arts –Culture and Events</b></p> <p>Zella Morrison Saskia Coley</p>	<ul style="list-style-type: none"> <li>Work programme update 16/17</li> </ul>	<p>Saskia Coley was introduced to the board as the new Event coordinator for Devonport-Takapuna area.</p> <p>Zella gave a verbal update on the following:</p> <ul style="list-style-type: none"> <li>Devonport Community and the Takapuna North Community Trusts regarding funding.</li> </ul> <p><b>Action:</b> Deputy Chairperson Wood would like to be provided with a list of the trustees of the trust and funding application/agreements for these trusts.</p> <ul style="list-style-type: none"> <li>Youth Centre; Younite is part of the co-design team for the centre.</li> <li>Korean garden – a project lead is to be engaged for this project.</li> <li>Local board plan – engagement plan to ensure that the message gets across to communities that were not in direct contact with – strategic advisor can help with this.</li> </ul> <p>In discussion with Takapuna Primary School regarding their new playground.</p>

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		<ul style="list-style-type: none"> <li>• Advised that Devonport Peninsular Community Trust needs more funding for their events as the Trust's emphasis is on Events rather than operations.</li> <li>• Historic Places Trust Organisation or North Shore Heritage was an organisation under the old NSCC – constitution documents need reviewing.</li> </ul> <p><b>Action:</b> Lead Financial officer Pramod Nair to provide advice on surplus opex and the process of how to be granted the funds in this current financial year and the next year.</p> <p><b>Action:</b> DT Advisor Tristan Coulson is to include in the local board monthly report the process of reconstitution of Trust documentation.</p> <p><b>Action:</b> The Heritage Trust is to be reconstituted as its current constitution is under the old North Shore City Council.</p> <ul style="list-style-type: none"> <li>• Community Awards are led by the individual community groups.</li> </ul> <p><b>Action:</b> Strategic Broker, Zella Morrison is to provide more information on the individual community groups that the Awards are led by.</p> <p>Devonport-Takapuna Events: Saskia provided a verbal update on events in the local board area.</p> <ul style="list-style-type: none"> <li>• Anzac events: Devonport's event is different to the Takapuna event - the RSA has the lead in this event.</li> <li>• Movies in Parks Debrief is coming to board in May.</li> <li>• Event Planning process Dates are to be reported for next years events.</li> <li>• Board member event lead in the first place is Chairperson Gillon and he will distribute to other members.</li> </ul>
<p><b>2. Transport</b></p> <p><b>Marilyn Nicholls,</b></p>	<ul style="list-style-type: none"> <li>• Victoria &amp; Calliope Road intersection</li> </ul>	<p>Wayne Liam, transport engineer, lead the discussion as Auckland Transport's subject matter expert.</p> <p>Community consultation is going to out to</p>

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<p><b>Wayne Liam, Danielle VanSambeck</b></p>	 <p>Victoria Calliope Ped Safety Improvement</p>	<p>public in the next couple of days. The board has requested that this consultation be pushed out as other community groups need to be informed of the changes at this intersection.</p> <p><b>Action:</b> Hard copy of process and updated material to be provided to the Flagstaff.</p> <p><b>Action:</b> Marilyn to provide as part of her monthly report the board feedback/suggestions.</p> <p>Members had issues with this proposed cycle lane.</p> <p>It was noted that vehicles servicing the supermarket, restaurants and Naval base, are mainly trucks and these trucks are getting larger, and that the road area is already narrow, the proposed cycle path will increase the frustration of getting in and out of Devonport.</p> <p>Suggestion has been made to give more consideration to the 'green route plan' from Victoria Road through the peninsular.</p>
<p><b>3. Infrastructure, Environmental Services</b></p> <p><b>Theresa Pearce Andrew Chin, Janet Kidd, Kristen Gerrard, Rebecca Goffin, Cara Blomfield, Timothy Hopley</b></p>	<ul style="list-style-type: none"> <li>Quarry Lake           <ul style="list-style-type: none"> <li> Quarry Lake clean up - photos.pdf</li> <li> Finalupdated_Quarry LakeReport revDH (2)</li> <li> I &amp;ES Memo 20170418.pdf</li> </ul> </li> </ul>	<p>Rebecca Goffin from Sustainable Schools team provided the board a verbal update on the programme.</p> <p>Rebecca explained that this is the first time the DT area has been involved in this project and that the project had been well received.</p> <p>Timothy Hopley and Kristen Gerrard were introduced as the the subject matter experts on the Quarry Lake weed management.</p> <p>The discussion today with the board is the first consultation to get board's approval as to whether the clean up of Quarry Lake is a project the local board would like to get involved with.</p> <p>A review would be required on this Lake, with full notification to iwi, resource consents, public, doC, fish and game, forest and bird and other organisations that are</p>

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		<p>involved in using the Lake such as the North Shore canoe club and miniature yacht racing club.</p> <p><u>Options to be explored:</u></p> <p>Could there be a more environmentally friendly way of cleaning up this lake?</p> <p>Is the introduction of carp palitable to the board as a option?</p> <p>Chair asks if there is a nutrient load difference in the lake if you use herbicide rather than using introduced fish species (grass carp).</p> <p>Cost variance on weed reduction verus who uses it and whether it is worth the costs.</p> <p>What is the nutirient load between the 2 lakes.</p> <p>Currently there are new landscaping options to be approved by the board that will enhance the overall visual of the smaller Quarry Lake.</p> <p><u>Outcome:</u></p> <p>Board resolved to keep exploring options;</p>

The workshop concluded at 5.05 pm